

INFORMATION FOR THE SHAREHOLDERS

**In relation to the Agenda of the Extraordinary General Meeting of Shareholders (EGMS)
Approval for the Utilization of Retained Earnings of the Company's as of 31 December 2016
as Cash Dividend.**



PT Provident Agro Tbk ("Perseroan")

The Extraordinary General Meeting of Shareholders shall be held at Rapha Room of Hotel JS Luwansa,
Jalan HR Rasuna Said Kav C-22, Jakarta 12940
on 16 January 2017 at 14.30 Western Indonesian Time u/t completion.

Shareholders eligible to attend the EGMS shall be those whose names are registered in the Company's Shares Register at 16:00 Western Indonesian Time on 13 September 2017 and/or those Shareholders of the Company registered in Securities Sub Accounts of PT Kustodian Sentral Efek Indonesia at the closing of the Company's stock trading on Indonesian Stock Exchange on 13 September 2017.

Background :

The Company currently has a positive retained earnings and the Company's Retained Earnings as of December 31, 2016 as recorded in the Consolidated Financial Statements audited by Kantor Akuntan Publik Tanubrata Sutanto Fahmi Bambang & Partners in its report No. 115/1/PO78/NPH.1/12.16 dated February 27, 2017 was recorded at Rp. 371.758.261.000.- and the retained earnings represent unappropriated retained earnings.

The Board of Directors of the Company proposes to the Extraordinary General Meeting of Shareholders to approve the use of a portion of the Company's Retained Earnings as of December 31, 2016 which shall be distributed as cash dividends, subject to the prevailing laws and regulations and the Company's Articles of Association.

Explanation :

The Company intends to propose to the shareholders of the Company to approve the use of a portion of the Company's Retained Earnings as of December 31, 2016 to be distributed as cash dividends.

Jakarta, 14 September 2017
PT Provident Agro Tbk
The Board of Directors